

SUMMARY OF ACTION

CITY OF SANTA FE PUBLIC WORKS/CIP & LAND USE COMMITTEE Monday, June 9, 2003

ITEM	ACTION	PAGE
CALL TO ORDER	Quorum	1
APPROVAL OF AGENDA	Approved as amended	1-2
APPROVAL OF MINUTES, MAY 27, 2003 PUBLIC WORKS COMMITTEE MEETING	Approved as submitted	2
APPROVAL OF CONSENT AGENDA	Approved as amended	3

CONSENT AGENDA

RFP #03/18/P – ADVERTISING SERVICES FOR SANTA FE TRAILS.

- A. REQUEST APPROVAL TO AWARD
CONTRACT RFP #03/18/P –
ADVERTISING SERVICES FOR
SANTA FE TRAILS TO TEMPLETON
MARKETING SERVICES**

TRAFFIC CALMING PROJECTS CYCLE TWO, PHASE TWO, CIP 858-A

- A. REQUEST APPROVAL TO AWARD BID
AND APPROVAL TO CONTRACT WITH
R.L. LEEDER IN THE AMOUNT OF
\$377,205.28, FROM BUSINESS UNIT
AND LINE ITEM 32775.572970 (CIP CITY-
WIDE TRAFFIC CALMING FUND)**

RFP #03/24/P – FUNDING ASSISTANCE FOR INFRASTRUCTURE DEVELOPMENT BENEFITTING AFFORDABLE HOUSING.

- A. REQUEST APPROVAL OF STAFF'S
FUNDING RECOMMENDATIONS FOR
THE \$500,000 IN CIP FUNDING
AVAILABLE TO ASSIST WITH
INFRASTRUCTURE COSTS FOR
AFFORDABLE HOUSING**

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INFORMATIONAL AGENDA

TOILET INSPECTIONS AND COMPLIANCE	Informational/discussion	3-4
INFORMATIONAL STATUS OF TRAIL COORDINATION AND RESPONSIBILITIES	Informational/discussion	4-6

DISCUSSION AGENDA

**CIP PROJECT #835A – GOVERNOR MILES
ROAD EXTENSION PROJECT.**

- A. REQUEST APPROVAL TO AWARD
BID AND APPROVAL TO CONTRACT
WITH A.S. HORNER, INC., IN THE
AMOUNT OF \$2,216,356.08, INCLUDING
TAXES, FROM BUSINESS UNIT AND
LINE ITEM 32764.572970.**
- B. REQUEST APPROVAL OF A TOTAL OF
\$2,500,000.00 TO BE ALLOCATED FOR
THE PROJECT CONSTRUCTION BUDGET,
FOR THE PROJECT WORK, AND
RELATED CONSTRUCTION
ENGINEERING SERVICES.**
- C. REQUEST TRANSFER OF FUNDS FROM
VARIOUS OUTLINED BUDGETS AND
LINE ITEMS**

Postponed 6-9

MATTERS FROM THE COMMITTEE

Informational/discussion 9-12

NEXT MEETING: JUNE 23, 2003

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